

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
December 10, 2020**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:07 a.m. by Economic and Community Development Director Christiansen.

Members Present: Accettura, Carron, Graham, King, O'Dell, Schneemann, Thomas,
Members Absent: None
Staff: Murphy, Christiansen, Novak (OHM Advisors)

APPROVAL OF AGENDA

Motion by Carron, supported by Graham to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

Motion by Schneemann supported by Carron to approve the July 9, 2020 minutes. Motion approved unanimously.

Motion by Carron supported by Thomas to approve the December 5, 2019 Joint CIA Boards minutes. Motion approved unanimously.

DISCUSSION OF 2022-2027 CAPITAL IMPROVEMENT PROGRAM

Director Christiansen reviewed the 2021-2026 City of Farmington Capital Improvement Program with the CIA Board and discussed the 2022-2027 Capital Improvement Program. The Board reviewed the Calendar for Fiscal Year 2022-2027 Capital Improvement Program Process prepared by City Administration with the Board.

Motion by O,Dell supported by Carron to approve Patrick Thomas as the Grand River Corridor Improvement Authority representative on the City of Farmington 2022-2027 Capital Improvement Program Steering Committee. Motion approved unanimously.

Motion by O'Dell supported by Accettura to forward to the City of Farmington 2022-2027 Capital Improvement Program Steering Committee the suggestions/recommendations from the Grand River Corridor Improvement Authority for the 2022-2027 Capital Improvement Program. Motion approved unanimously.

GRAND RIVER CORRIDOR VISION PLAN UPDATE – REVIEW OF OHM PROPOSAL

Marguerite Novak of OHM Advisors presented and reviewed their proposal to update the Grand River Corridor Vision Plan. The Board discussed the proposal and their interest in moving forward with the update. Motion by Schneemann supported by Thomas to approve the proposal from OHM Advisors to update the Grand River Corridor Vision Plan and to forward the proposal and approval to the Farmington Hills Grand River Corridor Improvement Authority Board for their review and consideration. Motion approved unanimously.

2020 GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY TAX INCREMENT FINANCING (TIF)REPORT

Director Christiansen reviewed the 2020 Grand River Corridor Improvement Authority Tax Increment Financing (TIF) Report with the CIA Board. The Board briefly discussed and commented on the report.

2021 SCHEDULE OF CIA REGULAR BOARD MEETINGS

Motion by O'Dell supported by Schneemann to approve the 2021 Schedule of CIA Regular Board Meetings. Motion approved unanimously.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNMENT AT 9:05 am